**Minutes of City Council Meeting**

**City of Oakland, NE**

**Regular Meeting**

A meeting of the Mayor and City Council of the City of Oakland, Nebraska was convened in open and public session at 5:30 p.m. on November 21, 2016 at the Oakland Auditorium. This was the regular monthly meeting. The meeting was called to order by Mayor Ted Beckner. On roll call, Council members Matt Johnson , Greg Mockenhaupt and Luke Blanc. Denise Gilliland was absent.

Notice of the meeting was given in advance thereof by the posting of a notice, one of the designated methods for giving notice, as shown by the certification of posting attached to these minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and City Council.

Mayor Beckner reminded all present of the location of the Open Meeting Laws poster in the back of the Rosen Room and stated that the council would be conducting business in accordance with said law.

The minutes of the October 17th,2016 meeting were presented. G. Mockenhaupt made a motion to approve the minutes as presented and L. Blanc seconded. All council members voted AYE.

Motion made by Johnson, seconded by Mockenhaupt to approve the October treasurer report.

Tim Adams, JEO representative, recommended to the council that they approve pay application #9 and final to Midwest Underground for $139,761.90 contingent on the completion of the project.Ryan Manning with Midwest Underground gave a update on the project and listed what was left to be completed.Mr. Manning asked if the liquidated damages were actual damages to property or if they were just a penalty. The council explained that they were damages. Motion made by Johnson, seconded by Mockenhaupt to approve change order #3 to decrease the City contracted price by $16,484.00 for liquidated damages. All council on roll call voted AYE. Motion by Johnson, seconded by Mockenhaupt to pay Pay Application #9 and Final contingent on completion of the project. All council on roll call voted AYE.Motion by Mockenhaupt, seconded by Johnson to appove the recommendation of acceptance. All council on roll call voted AYE.

DJ Monson spoke to the council about leins that were previously placed on 304 W First Street. Mr. Monson entered a purchase agreement with Nancy Wilshusen last year without knowning there were liens placed on this property by the City of Oakland for mowing and unpaid utilities. He was present to ask the council if the City would be willing to forgive the liens seeing that he has been fixing up the place. The council explained that these liens were placed on the property for a reason and that he would need to try to work these out with Nancy Wilshusen. They are not willing to forgive them at this moment.

Chief Police Terry Poland gave his monthly police report and answered any questions.

Bryan Johnson gave his quartley street’s department report and answered any questions.

Motion made by L. Blanc and seconded by M. Johnson to add the following to the agenda: the Pledge of Allegiance and Accepting the agenda. All council on roll call voted AYE.

Motion made by Johnson, seconded by Blanc to appoint Julie A. Ogden from JEO Consulting Group, Inc. as the City of Oakland’s Street Superintendent for 2016-2017. All council on roll call voted AYE.

Motion made by Johnson, seconded by Mockenhaupt to appoint Ric Ortmeier to do the City’s 2015-2016 audit. All council on roll call voted AYE.

Motion by Johnson, seconded by Mockenhaupt to appoint JEO as the City’s 2016-2017 City Engineer. All council on roll call voted AYE.

Motion by Mockenhaupt, seconded by Johnson to keep the City’s Health care plan as is but to reduce the monthly HSA contribution to the employees by $30. All council on roll call voted AYE.

Motion by Johnson, seconded by Mockenhaupt to have the police department cite owner of 204 N Oakland Ave for a nuisance/dangerous building violation. All council on roll call voted AYE.

The council discussed moving the siren located at 710 N Oakland Ave. No action was taken at this time.

Motion by Johnson, seconded by Mockenhaupt to pay $980 for half of the cost associated with putting in a new light pole on S. Engdahl Ave near the nursing home. All council on roll call voted AYE.

The City’s 1 & 6 year plan was looked at. No action was taken at this time.

Motion made by L. Blanc, seconded by M. Johnson to approve Resolution 2016-13, WHEREAS the business located at 312 N. Oakland Ave., Oakland, Nebraska, serves those who require physical therapy and who may be unable to walk a significant distance;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Oakland, Nebraska:

Section 1. During the hours of 8:00 A.M.- 5:00 P.M., one (1) parking stall situated directly in front of 312 N. Oakland Ave. shall remain available at all times for the exclusive use of the patrons of the business located at that address.

Section 2. The proprietor of the business located at 312 N. Oakland Ave. may cause signage to be displayed notifying the public of the parking restriction provided herein. All council on roll call voted AYE.

Motion by M. Johnson, seconded by L. Blanc to approve the lease agreement between the City of Oakland and Oakland-Craig High School to lease to School District the following-described real estate consisting generally of a football field and immediate surrounding area including: football field, goal posts, scoreboard, flagpole, track, concession stand/restroom building, home/visitor bleachers, light poles, lights, public address system and speakers, press box, fencing and gates, shot pit area, and parking area east of the football field for another 4 years. All council on roll call voted AYE.

Clerk Onken informed the council that the City audit will be done on December 5th, 6th, and 7th.

Motion made by Johnson, seconded by Mockenhaupt to allow the Cub Scout’s to use the Auditorium at no charge on November 15th, 2016. All council members on roll call voted AYE.

The bills and warrants were presented to the City Council as follows:

Oakland Hghts(dent.ins.city)492.92,COLONIAL LIFE 449.24,Rodney H. Johnson 53.41,ACCO 4,329.10,Advantage Business Forms 340.00,AMERICAN BROADBAND CLEC 383.70,Anderson Hardware 613.45,BIG JOHN MGF. CO., INC 3,420.00,BLACK HILLS ENERGY 127.86, BCBS 27,156.27,Braniff Service 616.89,Brehmer Mfg.Co. 210.00,Burt Co. Sheriff's Office 30.00,Burt County Treasurer 20.50,CARROLL CONSTRUCTION SUP 294.58,CVA 422.19,CENTURION TECHNOLOGIES 480.00,CLINTON PETERSON 750.00,Colonial Research Chemical 284.90,CRIMSON TECHNOLOGY 138.23,Daniel R. Tanksley,III 115.00,DEARBORN NATIONAL 154.39,Farmer's Pride1,044.18,First Bankcard 473.37, GALLS,LLC 69.79,JUSTIN MEADER 93.00,HACH Company 297.57,Helena Chemical Co. 190.00, Holmquist Lumber Inc.122.20,Ingram Library Services 983.39,INSUREVEST FINANCIAL GRP 500.00,IOWA PUMP WORKS 10,342.78,J. P. Cooke Co. 66.50 Jack's Uniform & Equipment 222.75,JEO Consulting Group 300.00,Jerri Case 35.10, Johnson & Mock 1,515.00,K-C Parts & Repairs 386.16,KATIE ONKEN 79.02,Lorensen Grain Co. 584.38,Midwest Laboratories 678.00,MIDWEST UNDERGROUND INC 139,761.90, Nebraska D.E.Q. 54,821.80,Nebraska Public Health 455.00,Nelson's Food Pride 125.70,Nebraska Public Power District 11,412.28,Oakland Independent 172.44,Omaha World Herald 132.60,ONE CALL CONCEPTS INC 34.44,Petty Cash 489.40,Quality Printing 280.09,Skywave Wireless, Inc. 315.00,T&H ELECTRIC, LLC 256.00,TASER INTERNATIONAL 2,876.79,Terracon Consultants 725.00,Two Guys Painting 1,200.00,Verizon Wireless 666.42,Anderson Hardware 603.17,Farmer's Pride 1,004.18,EFTPS 3,701.61,FIRST NATIONAL BANK- HSA 230.00,EMPOWER RETIREMENT 953.65,

EFTPS 3,956.83,Nebraska Dept.of Revenue 972.54,FIRST NATIONAL BANK- HSA 2,585.00,EMPOWER RETIREMENT 986.62

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M. Johnson made a motion to accept the warrents. Mockenhaupt seconded and all council voted AYE

There being no further business to come before the council, the meeting adjourned at 7:23 p.m.

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Ted R. Beckner, Mayor

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Katie K Onken